

**UNITED STATES HOUSE OF REPRESENTATIVES  
2016 FINANCIAL DISCLOSURE STATEMENT**

For Use by Members, Officers, and Employees

Form A

**HAND DELIVERED** Page 1 of 21

LEGISLATIVE RESOURCE CENTER

2017 HAT Use 09/18/16

*MC*

Name: Diane Lynn Black Daytime Telephone: 202-225-4231

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

FILER STATUS	<input checked="" type="checkbox"/> Member of the U.S. House of Representatives	State: <u>Tennessee</u> District: <u>6th</u>	Officer or Employee	Employing Office:	Staff Filer Type: (If Applicable) Shared <input type="checkbox"/> Principal Assistant <input type="checkbox"/>
REPORT TYPE	<input checked="" type="checkbox"/> 2016 Annual (Due: May 15, 2017)	<input type="checkbox"/> Amendment	Termination	Date of Termination:	

**PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS**

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u> b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
B. Did you, your spouse, or your dependent child purchase, sell, or exchange any securities or reportable real estate in a transaction exceeding \$1,000 during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	G. Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$375 in value from a single source during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	H. Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$375 in value from a single source during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	I. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"</b>	

**IPO AND EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS**

IPO - Did you purchase any shares that were allocated as a part of an Initial Public Offering during the reporting period? If you answered "yes" to this question, please contact the Committee on Ethics for further guidance.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
TRUSTS - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
EXEMPTION - Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or your dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>



**SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: **Diane Lynn Black** Page 3 of 21

BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction					
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, Sparty, or E				
		None	\$1-\$1,000	\$1,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Spouse/DC Asset over \$1,000,000*																									
JT	Elton Falcon LLC - assets continued																																						
	501 Great Circle Road, Nashville TN 37228										X					X																							
	515 Great Circle Road, Nashville TN 37228										X					X																							
	521 Great Circle Road, Nashville TN 37228									X						X																							
	545 Great Circle Road, Nashville TN 37228									X						X																							
	555 Church St #2140, Nashville TN 37219									X						X																							
	540 Mainstream, Nashville TN 37228									X						X																							
	10515 Front Beach Drive #3-1106 Panama City, FL 34607							X								X																							
JT	Money Market Fund - Pinnacle Financial					X												X																					
JT	Empirical Capital Partners LP*													X		X																							
SP	Aegle Sciences Corporation stock													X		X																							

\* Fund manager letter on file with House Ethics Committee

Use additional sheets if more space is required.



**SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: **Diane Lynn Black**

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction			
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E		
SP	Morgan Stanley account - assets below	None	\$1-\$1,000	\$1,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Spouse/DC Asset over \$1,000,000*	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Asset with Income over \$1,000,000*			
	Bank deposits					X												X																			
	Cash					X																															
	Blackstone Real Estate Income Fund																																				P, S
	Hedgepeter/Akron Growth Partners																																				
	Hedgepeter/OZ DP II Fund II																																				
	JPM Core/Influent Autocal on Haliburton Co. 10% 10 Aug 2018																																				S
	BCS Claudio on Alibaba 12.5% 16 Nov 2018																																				S
	GS Plus on the S&P Index 0% 20 Jan 2017																																				
	FRST Tringer Plus on Euro Stoxx 50 Index 03 Aug 2018																																				S
	JPM Plus on S&P 500 Index 0% 23 Jan 2017																																				S
	JPM Plus Topix Index 0% 05 Oct 2016																																				S
	Morgan Stanley 0% Domestic 10 Aug 2018																																				S
	RBC U.S. Divd on Dow Chemical Co 1005% 16 Nov 2018																																				S
	Energy MLP Income Fund LP**																																				Partial S
	RY Repurchase 1411 MTN SR UNS FRN DTIC 16 Nov 2018																																				S

\* Also identified as BACR Repurchase 0003 MTN SR UNS F RN DTIC 16 Nov 2018  
 \*\* Also identified as Morgan Stanley C/ Autocal on Under Armour 8.2% 10 Aug 2018  
 \*\*\* Fund manager letter on file with House Ethics Committee  
 Use additional sheets if more space is required.

**SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: **Diane Lynn Black**

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction			
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, Sp/Part, or E		
		None	\$1-\$1,000	\$1,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Spouse/DC Asset over \$1,000,000*									None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Asset with income over \$1,000,000*			
	Morgan Stanley account assets continued																																				
SP	Doubleline Total Ret Bd 1						X								X												X										P
	Pimco Income Cl P MF															X																					P
	GS Finanos Corp Sav E MTN SR							X																													P
	JPMorgan Chase Financial Co								X																												P
	IShares Inc MSCI Japan ETF									X																											P
	IShares S&P 500 Growth ETF Index Fund							X																													P
	IShares S&P 500 VAI ETF								X																												P
	IShares TR S&P Midcap 400 Index Fund						X																														P
	IShares TR S&P SMCP 600 Index Fund						X																														P
	Vanguard FTSE Europe ETF							X																													P
	JPM Repurchase MTN SR JPM CI WQ Indices																																				P, S

Use additional sheets if more space is required.







**SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: **Diane Lynn Black**

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction			
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E		
	Brown Brothers Harriman account assets																																				
	Cash				X																																
	BBH US Govt Money Market Fund													X																							
	BBH Limited Duration Fund													X																							P, partial S
	BBH Wealth Strategies LLC:																																				
	Allanook Partners Series													X																							
	Barra Mid/Large Cap Series													X																							
	BBH Capital Partners V Series													X																							
	Burgundy Emerging Markets Series													X																							
	Clarkston Capital Partners Small/Midcap													X																							
	Select Equity Series													X																							
	Longleaf Partners Small Cap Fund													X																							
	Energy Northwest Was Elec Rev 7/1/16 *													X																							S
	Jacksonville FL Spr Rev Ser B-1 10/1/18													X																							
	Connecticut S1 Spl Tax Oblig Rev 2/1/19													X																							
	Massachusetts Bay Transn Rev Ser A 7/1/21													X																							

\* matured

Use additional sheets if more space is required.





**SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: **Diane Lynn Black**

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income												BLOCK E Transaction			
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, Sparty, or E		
	None																																				
	\$1-\$1,000																																				
	\$1,001-\$15,000																																				
	\$15,001-\$50,000																																				
	\$50,001-\$100,000																																				
	\$100,001-\$250,000																																				
	\$250,001-\$500,000																																				
	\$500,001-\$1,000,000																																				
	\$1,000,001-\$5,000,000																																				
	\$5,000,001-\$25,000,000																																				
	\$25,000,001-\$50,000,000																																				
	Over \$50,000,000																																				
	Spouse/DC Asset over \$1,000,000*																																				
SP	Brown Brothers Harriman assets continued																																				capital call
	BBH Cap Partners OP IV LP*										X																										
	BCI Broadband																																				
	BCI Holdings																																				
	York Capital Management LP																																				S
	Unilever NV-NY																																				P
	E Bay Inc																																				S

\* Fund manager letter on file with House Ethics Committee  
 Use additional sheets if more space is required.





# SCHEDULE B - TRANSACTIONS

Name: **Diane Lynn Black**

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Report any purchase, sale, or exchange transactions that exceeded \$1,000 in the reporting period of any security or real property held by you, your spouse, or your dependent child for investment or the production of income. Include transactions that resulted in a capital loss. Provide a brief description of an exchange transaction. Exclude transactions between you, your spouse, or dependent children, or the purchase or sale of your personal residence, unless it generated rental income. If only a portion of an asset is sold, please choose "partial sale" as the type of transaction.

**Capital Gains:** If a sales transaction resulted in a capital gain in excess of \$200, check the "capital gains" box, unless it was an asset in a tax-deferred account, and disclose the capital gain income on Schedule A.

\* Column K is for assets solely held by your spouse or dependent child.

SP, DC, JT	Asset	Type of Transaction				Check Box if Capital Gain Exceeded \$200	Date	Amount of Transaction													
		Purchase	Sale	Partial Sale	Exchange			(MO/DA/YR) Quantity, or Monthly, or Bi- weekly, if applicable	A \$1,001- \$15,000	B \$15,001- \$50,000	C \$50,001- \$100,000	D \$100,001- \$250,000	E \$250,001- \$500,000	F \$500,001- \$1,000,000	G \$1,000,001- \$5,000,000	H \$5,000,001- \$25,000,000	I \$25,000,001- \$50,000,000	J Over \$50,000,000	K Over \$1,000,000* (Spouse/DC Asset)		
SP	Example Mega Corp. Stock			X		X	3/9/16			X											
SP	Brown Brothers Harman account continued																				
	US Bancorp	P					1/29/16		X												
	Berkshire Hathaway Inc Class B	P					2/2/16		X												
	Wells Fargo & Co	P					2/8/16		X												
	Fleator Technologies Inc	P					2/8/16		X												
	Fleator Technologies Inc	P					2/17/16		X												
	Fleator Technologies Inc	P					2/17/16		X												
	BBH Limited Duration Fund			PS			2/12/16				X										
	Celanese Corp Series A	P					2/24/16			X											
	Paypal Holdings Inc	P					2/24/16		X												
	Zoetis Inc	P					2/24/16				X										
	Novartis AG ADR	P					2/24/16				X										
	BBH Limited Duration Fund			PS			2/22/16				X										
	Oracle Corp	P					2/25/16			X											
	Southwestern Energy Co			PS			3/4/16		X												
	Southwestern Energy Co		S				3/7/16		X												
	Pengo Co PLC	P					4/6/16		X												
	Pengo Co PLC	P					4/8/16		X												
	Pengo Co PLC	P					4/14/16		X												

Use additional sheets if more space is required.

# SCHEDULE B - TRANSACTIONS

Name: **Diane Lynn Black**

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SP, DC, JT	Asset	Type of Transaction				Check Box if Capital Gain Exceeded \$200	Date (MO/DY/YR) Quarterly, Monthly, or Bi- weekly, if applicable	Amount of Transaction													
		Purchase	Sale	Partial Sale	Exchange			A \$1,001- \$15,000	B \$15,001- \$50,000	C \$50,001- \$100,000	D \$100,001- \$250,000	E \$250,001- \$500,000	F \$500,001- \$1,000,000	G \$1,000,001- \$5,000,000	H \$5,000,001- \$25,000,000	I \$25,000,001- \$50,000,000	J Over \$50,000,000	K Over \$1,000,000* (Spouse/DC Asset)			
SP	Example Mega Corp. Stock			X		X	3q/16		X												
SP	Brown Brothers Harriman account continued						4/14/16		X												
	BBH Limited Duration Fund				PS																
	Longleaf Partners Small Cap Fund	P					4/21/16		X												
	Alphabet Inc Class C	P					4/29/16			X											
	Berkshire Hathaway Inc Class B	P					4/29/16		X												
	Comcast Corp	P					4/29/16			X											
	Diageo PLC Sponsored ADR	P					4/29/16		X												
	EOG Resources Inc	P					4/29/16		X												
	Unilever NV-NY	P					4/29/16		X												
	Alphabet Inc Class C	P					4/22/16		X												
	Microsoft Corp	P					4/22/16			X											
	Progressive Corp Ohio	P					4/29/16		X												
	Alphabet Inc Class C	P					6/29/16		X												
	Berkshire Hathaway Inc Class B	P					6/29/16		X												
	Diageo PLC Sponsored ADR	P					6/29/16		X												
	Zoetis Inc	P					6/29/16		X												
	Discovery Communications	P					6/29/16		X												
	Liberty Interactive Corp	P					6/29/16		X												
	Unilever NV-NY	P					6/29/16		X												

Use additional sheets if more space is required.



# SCHEDULE B - TRANSACTIONS

Name: **Diane Lynn Black**

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Report any purchase, sale, or exchange transactions that exceeded \$1,000 in the reporting period of any security or real property held by you, your spouse, or your dependent child for investment or the production of income. Include transactions that resulted in a capital loss. Provide a brief description of an exchange transaction. Exclude transactions between you, your spouse, or dependent child, or the purchase or sale of your personal residence, unless it generated rental income. If only a portion of an asset is sold, please choose "partial sale" as the type of transaction.

Capital Gains: If a sales transaction resulted in a capital gain in excess of \$200, check the "capital gains" box, unless it was an asset in a tax-deferred account, and disclose the capital gain income on Schedule A.

\* Column K is for assets solely held by your spouse or dependent child

SP, DC, JT	Asset	Type of Transaction				Check Box if Capital Gain Exceeded \$200	Date (MM/DD/YY) or Quarterly, Monthly, or Bi- weekly, if applicable	Amount of Transaction													
		Purchase	Sale	Partial Sale	Exchange			A \$1,001- \$15,000	B \$15,001- \$50,000	C \$50,001- \$100,000	D \$100,001- \$250,000	E \$250,001- \$500,000	F \$500,001- \$1,000,000	G \$1,000,001- \$5,000,000	H \$5,000,001- \$25,000,000	I \$25,000,001- \$50,000,000	J Over \$50,000,000	K Over \$1,000,000* (Spouse/DC Asset)			
SP	Example Mega Corp. Stock			X		X	3/9/16		X												
SP	Brown Brothers Harriman account continued																				
	Oracle Corp	P					6/30/16		X												
	Energy Northwest Wash Elec Refr Proj 3, Series A		S				7/1/16					X									
	EBay Inc		S				8/5/16		X												
	Oracle Corp	P					10/19/16			X											
	Liberty Global PLC Series C	P					10/19/16			X											
	BBH Limited Duration Fund			PS		X	9/28/18				X										
	BBH Limited Duration Fund			PS			10/14/16			X											
	BBH Limited Duration Fund			PS		X	10/28/16			X											
	Perigo Co PLC	P					11/18/16			X											
	Praxair Inc	P					11/18/16			X											
	Paypal Holdings Inc	P					11/18/16			X											
	Novartis AG ADR	P					11/18/16			X											
	Occidental Petroleum Corp		S				11/25/16			X											
	EOG Resources Inc		S				11/25/16			X											
	Schlumberger Ltd		S				11/25/16			X											
	Henry Schein Inc	P					11/25/16			X											
	Liberty Global PLC Series C	P					11/28/16			X											
	Longleaf Partners Small Cap Fund	P					12/1/16			X											

Use additional sheets if more space is required.





**SCHEDULE C – EARNED INCOME**

Name: **Diane Lynn Black**

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000. See examples below.  
**EXCLUDE:** Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.  
**INCOME LIMITS and PROHIBITED INCOME:** The 2016 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited.

Source (include date of receipt for honoraria)	Type	Amount
Examples: Keene State State of Maryland Civil War Roundtable (Oct. 2) Ontario County Board of Education	Approved Teaching Fee Legislative Pension Spouse Speech Spouse Salary	\$5,000 \$18,000 \$1,000 N/A
Aegis Sciences Corp	Spouse Salary	N/A
Veterans Administration	Spouse VA disability	N/A

Use additional sheets if more space is required.

**SCHEDULE D - LIABILITIES**

Name: **Diane Lynn Black**

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. Members are required to report all liabilities secured by real property including mortgages on their personal residence. Exclude: Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

SP DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability											
				A \$10,001- \$15,000	B \$15,001- \$50,000	C \$50,001- \$100,000	D \$100,001- \$250,000	E \$250,001- \$500,000	F \$500,001- \$1,000,000	G \$1,000,001- \$5,000,000	H \$5,000,001- \$25,000,000	I \$25,000,001- \$50,000,000	J Over \$50,000,000	K Over \$1,000,000* (Spouse/DC Liability)	
Example	First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X								
	None														

**SCHEDULE E - POSITIONS**

Report all positions, compensated or uncompensated, held during the current or prior calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature.

Position	Name of Organization
Member	Ebon Falcon LLC
Limited Partner & Member	Empirical Capital Partners, LP

Use additional sheets if more space is required.